

UNITED STATES DISTRICT COURT

Western

DISTRICT OF

Tennessee/Eastern Division

USA

EXHIBIT AND WITNESS LIST

V.

John Michael Briley

Case Number: 1:15-10046-01-JDB

PRESIDING JUDGE J. Daniel Breen					PLAINTIFF'S ATTORNEY Victor Lee Ivy, Matthew Wilson	DEFENDANT'S ATTORNEY Daniel J. Taylor
TRIAL DATE (S) 11/28/2016 & 11/29/2016					COURT REPORTER Kristi Heasley	COURTROOM DEPUTY Evelyn Cheairs
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					Govt's Proof: 11/3/2016	
					Govt's Exhibits marked during Report Date held on 11/3/2016	
1		11/3/2016	X	X	Stipulation of the Parties	
2		11/3/2016	X	X	Stipulation of the Parties	
					Govt's Proof: Jury Trial 11/28/2016	
					Witness: Richard Haines	
2		11/28/2016	X	X	Stipulation of the Parties	
1B		11/28/2016	X	X	Defendant's Medicare enrollment application	
1A		11/28/2016	X	X	Death Certificates	
2A		11/28/2016	X	X	Govt Exhibits (147-424)	
3		11/28/2016	X	X	Govt Exhibits 3 through 424 (various medical records)	
424		11/28/2016	X	X	(collective) in 5 large binders	
					Witness: Alisia Robinson, RN	
					Jury Trial Continued 11/29/2016	
		11/29/2016			Witness: Loran Karlosky, M.D.	
425		11/29/2016	X	X	(ID Only) Notice and Formulary	
					Witness: Dr. Joel Perchik	
426		11/29/2016	X	X	Authorization Form signed by Dr. Joel Perchik	
427		11/29/2016	X	X	Cancellation Letter from Dr. Perchik	
428		11/29/2016	X	X	Letter to Nursing Board written by Dr. Perchik	
429		11/29/2016	X	X	Letter to Shirley Pickering written by Dr. Perchik	
430		11/29/2016	X	X	(collective) Excel Spreadsheet for Primary Care South	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]